

Agenda

Name of Meeting:	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 14 th March 2019 at 7.30pm in St Cuthbert's Church
Meeting Chair	Cllr. Michael Luntley (Chair)
Minute Taker	Helen Stewart (Parish Clerk)
Summons	Cllr. Dave McKenna, Cllr Richard Daly, Cllr Fran Fraser, Cllr Irene Shelton.
Invitees	Cllr. Howard Roberts, Cllr. Deepah Roberts, Cllr Carolyn Watson-Merret, and the General Public.

Notice

Photography, reporting, filming, or transmitting the proceedings of the new meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

Public Democratic Forum

An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings, or raise issues for future consideration at the discretion of the Chair. Members of the public may not take part in any other part of the Parish Council meeting, but are invited to remain as observers.

Agenda Number	Item
1.	Apologies To receive apologies from those summoned to the meeting.
2.	Declarations of Interests Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
3.	Minutes of previous Parish Council Meeting To sign and approve the minutes dated 10 th January 2019
4.	Actions Minutes An update on the listed action points from the previous meeting. a. To review and agree the Charity Trust Deed b. To review grass verge cutting tenders. c. To request an update on the Local Plan, and the possible allocation of S106 money to combat traffic congestion in Princethorpe. d. To receive an update on the election process.
5.	Reports from Borough and County Councillors An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
6.	Planning Matters Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:- R18/2146 – Princethorpe Service Station R19/0135 – Ashtree Farm R19/0282 – Meadow View
7.	Playing Field a. To review the quotes for treating the mole problem

	b. To discuss the requirement to roll the field
8.	Signage To agree to use the footpath funds to purchase a new signpost on Coffin Walk.
9.	Grit Bins To be updated on the current location of the grit bins and the responsibility for them.
10.	Litter Pick To agree a date for the community litter pick.
11	APM To agree the details of the APM scheduled for 11 th April 2019
12.	Policies To adopt the changes the made to the Financial Regulations To adopt the Risk Management Policy for the Parish Council
13.	Correspondence Review of any documentation or correspondence received including but not exclusive to: WRCC – Dial a ride Back and 4 th Mobile Police Station Trees on Fosse Way – Chris Tinker (Western Power)
14.	Monthly Finances Sign cheques and pay bills
15.	Any Other Business Councillors are respectfully reminded that this is an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting or share information that does not require a decision.
16.	Date of Next Meeting